## COUNCIL MEETING MINUTES CITY OF LAWRENCEBURG

May 22, 2014

The Board of Mayor and Council met in regular session. The following members were present: Council Member Fox, Mayor Keith Durham, Council Member Moore, Council Member Sevier and Council Member Williams.

With a quorum present the meeting was called to order. The meeting opened with Prayer and the Pledge of Allegiance.

Motion to approve the minutes of the May 8, 2014 Council Meeting was made by Council Member Williams, with a second by Council Member Fox. Motion passed unanimously.

Mayor Durham introduced two speakers:

- 1. Tommy Lee Kidd spoke on behalf of Buddy Ball and Abigail's Plan to build a rubberized ball field so these disabled children can more safely play ball. Ronald Fox was instrumental in getting this league started and it has been a blessing in the lives of the children and parents who participate. We now have 59 children playing Buddy Ball. The plan is to raise \$350,000 to build the field and later a playground. Children from surrounding counties have joined the league. The leader in building these fields is The Miracle League; and we would be meeting their criteria in the building of the fields. We can use local people to put down the asphalt.
- 2. Engineer Bill Griggs gave a report on projects his firm is working on for the city.

Mayor Durham informed the Council that Mr. Darrell Valentine is working on building the new parking lots he promised to do and has asked the city to haul away the debris in exchange he will build new sidewalks. Mayor asked the departments to work with him as he is working to improve our city.

City Administrator, Chris Shaffer, informed the Council that work had begun on Crockett Theater and baring any problems the project should be completed before the Vaughan Festival.

Had a meeting this week with Jerry Reynolds and the Babe Ruth Board Members to discuss the press box and concession stand; We think we know what direction we are going with now.

We are working on the budget with department managers and should be ready for work sessions soon.

Mayor Durham pressed the Codes Department on cleaning up property in the city.

Council Member Sevier informed the Council that it is planned to hold another city wide clean up assistance program again this fall. Brother Ricky Wade will be heading this up.

## **ORDINANCE NUMBER 1134**

AN ORDINANCE OF THE BOARD OF MAYOR AND COUNCIL OF THE CITY OF LAWRENCEBURG TO ESTABLISH IMPOUND LOT REGULALTIONS AND FEES FOR IMPOUNDED AND/OR SEIZED VEHICLES – First Reading

Motion to approve of first reading was made by Council Member Moore, with a second by Council Member Sevier. Motion passed.

## RESOLUTION(S)

A RESOLUTION FOR THE BOARD OF MAYOR AND COUNCIL OF THE CITY OF LAWRENCEBURG, TENNESSEE TO CALL FOR THE ELECTION OF MAYOR, COUNCIL MEMBER SEAT 1, AND COUNCIL MEMBER SEAT 2, IN ACCORDANCE WITH PRIVATE CHAPTER NO. 99, OF THE PRIVATE ACTS OF 2008

Motion to approve was made by Council Member Sevier, with a second by Council Member Moore. Motion passed unanimously.

A RESOLUTION OF THE BOARD OF MAYOR AND COUNCIL OF THE CITY OF LAWRENCEBURG, TENNESSEE FOR THE LAWRENCEBURG FIRE DEPARTMENT TO ENTER INTO AN INTER-LOCAL AGREEMENT WITH THE NEW PROSPECT FIRE DEPARTMENT

Motion to approve was made by Council Member Moore, with a second by council Member Williams. Motion passed unanimously.

A RESOLUTION FOR THE CITY OF LAWRENCEBURG TO ENTER INTO AN AMENDMENT TO THE CONTRACT IN LIEU OF PERFORMANCE BOND AS IT RELATES TO THE PROPER OPERATION AND CLOSURE/POST CLOSURE OF THE CITY OF LAWRENCEBURG DEMOLITION LANDFILL, REGISTRATON NUMBER DML 50-0024 LATERAL EXPANSION

Motion to approve was made by Council Member Moore, with a second by Council Member Sevier. Motion passed unanimously.

A RESOLUTION FOR THE BOARD OF MAYOR AND COUNCIL OF THE CITY OF LAWRENCEBURG TO AUTHORIZE THE LAWRENCEBURG PUBLIC WORKS DEPARTMENT TO SEEK QUOTES OR REQUEST BIDS IF NECESSARY FOR MILLING OF JOHN'S ALLEY; APPROXIMATELY 895 FEET LONG BY 19 FEET WIDE

Motion to approve was made by Council Member Moore, with a second by Council Member Williams. Motion passed unanimously.

A RESOLUTION FOR THE BOARD OF MAYOR AND COUNCIL OF THE CITY OF LAWRENCEBURG TO AUTHORIZE THE LAWRENCEBURG POLICE DEPARTMENT TO REQUEST BIDS FOR MATERIAL AND INSTALLATION OF DROP CEILINGS, LIGHT FIXTURES, HVAC REGISTERS & RETURN GRILLS IN ALL AREAS OF THE NEW POLICE DEPARTMENT THAT DOES NOT PRESENTLY HAVE A DROP CEILING

Motion to approve was made by Council Member Moore, with a second by Council Member Fox. Motion passed unanimously.

With no further business to come before the Council a motion was made by Council Member Moore, with a second by Council Member Williams.

Meetin	g adjourned.
Attest:	
	City Administrator/Acting City Recorder

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